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## CAMPAIGN FINANCE DIVISION

☒ **WAIVER REQUEST**  
☐ **RECONSIDERATION REQUEST**

**DATE: 5/3/2021**

**DOCKET #:**

### FILER INFORMATION

Name: Danny Lee Burleigh  
Office: City Marshal, City Court, City of Rayne  
Parish: ACADIA  
Election Date: 11/3/2020  
Level of Office: District

### REPORT INFORMATION

Name of Report: 10-P  
Original Due Date: 10/26/2020  
Date Filed: 11/2/2020  
Activity Receipts: \$0  
Expenditures: \$0  
Funds at Close of Reporting Period: \$0

### LATE FEE INFORMATION

Amount of Late Fee: \$420  
Days Late: 7  
Late Fee Order Received: 11/27/2020  
Payment/Waiver Request Due Date: 12/17/2020  
Waiver Request Received: 12/2/2020  
Additional Information Requested:

- Medical
- Financial
- Other

**COMMENTS:** Candidate submitted the waiver request and states that he was not aware that this form was required to be completed online. He was also not aware that the fax had not been received until he received the notice of delinquency. He contacted our office and someone walked him through the filing.

### OTHER LATE FEE INFORMATION

#### Campaign Finance:

Other Outstanding Reports: No  
Other Outstanding Late Fees: No  
Prior Late Fees: No  
Reassessed Late Fees: No

#### Disclosure Statements:

Other Outstanding Late Fees: No  
Prior Late Fees: No

December 2, 2020

State of Louisiana  
Department of State Civil Services  
Louisiana Board of Ethics  
P. O. Box 4368  
Baton Rouge, LA 70821

To Whom It May Concern,

The 10-P Campaign Finance Disclosure Report was filed via fax on 10/23/2020 (see attached)

I was not aware that this form needed to be completed online. I also was not aware that the fax had not been received until I received the Notice of Delinquency letter. (see attached)

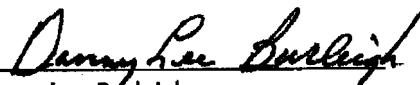
I then contacted the Ethics office and was assisted on how to navigate the website to complete the 10-P disclosure online.

I was also told at that time that there would be late fees and that I could request a waiver when I received the late fee notice. (see attached)

I am requesting from your Board that I be granted a late fee waiver for the \$420 delinquency fees.

Your consideration and help in this matter is greatly appreciated.

Sincerely,

  
Danny Lee Burleigh



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-6600  
FAX: (225) 381-7271  
1-800-842-6630  
www.ethics.la.gov

November 25, 2020

Mr. Danny Lee Burleigh  
604 Section St.  
Rayne, LA 70578-6050

**CERTIFIED MAIL**

NO. 70200090000064271688

RETURN RECEIPT REQUESTED

RE: Late fee assessment for the November 3, 2020 Election  
10-P Campaign Finance Disclosure Report filed 7 days late

Dear Mr. Burleigh:

Enclosed is an assessment of a late fee pursuant to La R.S. 18:1505.4 and La. R.S. 18:1511.4.1. Please submit a check or money order in the amount of \$420 payable to the Treasurer of the State of Louisiana to P. O. Box 4368, Baton Rouge, LA 70821. **Please note that late fees can only be paid by the candidate or by his campaign.**

**You have 20 days from receipt of this letter to dispute this assessment. You may elect to do either or both of the following:**

1. You may submit your request for a waiver to the attention of the Louisiana Board of Ethics.

Waivers are handled by the Ethics Board. The Board of Ethics may reduce, suspend, or decline to waive a late fee assessment based on the cause shown by the person, candidate, or political committee. If you submit a request for a waiver of the late fee to the Board of Ethics, your request should contain details as to why, in your opinion, you have good cause why your report was not timely filed. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your letter. The request should be submitted to the attention of the Board of Ethics at the following address: P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

2. You may appeal the assessment directly to the Ethics Adjudicatory Board (EAB).

Appeals to the EAB are proceedings before a three judge panel. The determination is made regarding whether the person, candidate, or political committee was required to file the report and whether the report was filed late. **Mitigating factors are not considered during an EAB proceeding. The EAB does not have the authority to reduce, suspend, or waive a late fee assessment.** If you choose to appeal the assessment to the EAB, you should submit your request for an appeal to the attention of the Executive Secretary of the Louisiana Board of Ethics at P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

If you timely submit a waiver request or appeal, your name will not be posted on the website pending the result of your appeal. Furthermore, if you request an appearance, you will be notified of the place and time prior to the meeting.

If you do not pay or dispute the assessment of the late fee within 20 days from the receipt of this letter, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

***You should be aware that unpaid campaign finance fines, fees or penalties may have an adverse effect on your ability to run for public office in the future, as the Board of Ethics will object to your future qualifications for candidacy for public office pursuant to La. R.S. 18:491 and R.S. 18:492.***

Sincerely,

LOUISIANA BOARD OF ETHICS

Melissa Horn

**STATE OF LOUISIANA LOUISIANA BOARD OF ETHICS**  
**acting in its capacity as the**  
**SUPERVISORY COMMITTEE ON CAMPAIGN FINANCE DISCLOSURE**

**In Re:      Danny Lee Burleigh**  
**November 3, 2020 Election**

**LATE FEE ASSESSMENT ORDER**

**WHEREAS**, Danny Lee Burleigh, in his capacity as a candidate for City Marshal, City Court, City of Rayne in the November 3, 2020 election was required to file campaign finance reports pursuant to La. R.S. 18:1484.

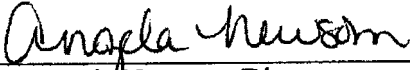
**WHEREAS**, La. R.S. 18:1505.1 provides that it is a violation of the Campaign Finance Disclosure Act to fail to timely file campaign finance reports.

**WHEREAS**, in accordance with La. R.S. 18:1495.4B(4), Danny Lee Burleigh was required to file a 10th Day Prior to Primary Report (10-P) by October 26, 2020. Danny Lee Burleigh filed the report on November 2, 2020 and was 7 days late.

**WHEREAS**, La. R.S. 18:1505.4A(2)(a)(ii) provides that an automatic late fee of \$60 per day (not to exceed \$2,000) be assessed against Danny Lee Burleigh for this late filing.

**ACCORDINGLY, IT IS ORDERED** that a late fee of \$420 is assessed against Danny Lee Burleigh for failure to timely file his campaign finance disclosure report.

**ORDER** signed on the 25th day of November 2020 at Baton Rouge, Louisiana.

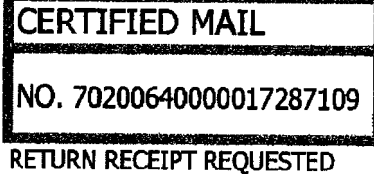
  
\_\_\_\_\_  
Angela Newsom, Director  
Campaign Finance & Lobbying Division



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.la.gov](http://www.ethics.la.gov)

October 29, 2020

Mr. Danny Lee Burleigh  
604 Section St.  
Rayne, LA 70578-6050



### NOTICE OF DELINQUENCY

Dear Mr. Burleigh:

The **10-P (10 days prior to primary)** campaign finance disclosure report for the **November 3, 2020** election, which was due October 26, 2020, has not yet been received. You are subject to automatic late filing fees for every day that report is late.

**A LATE FILING FEE OF \$60 PER DAY IS NOW BEING  
ASSESSED FOR EVERY DAY YOUR REPORT IS LATE.**

**All candidates for Major or District level offices are required to electronically file their financial disclosure reports. Electronic filing for all other candidates is voluntary.**

If the report is not filed by November 16, 2020, additional penalties of up to \$10,000 may be imposed by the Board of Ethics after an administrative hearing is conducted.

Once the report is received, you will be sent a notice for the total late fees assessed.

12-02-'20 13:52 FROM-

337-334-6777

T-146 P0005/0008 F-441

## MEMORY TRANSMISSION REPORT

TIME : 10-23-2020 15:04  
 FAX NO.1 : 337-334-6777  
 NAME :

FILE NO. : 426  
 DATE : 10.23 14:50  
 TO : 12253817271  
 DOCUMENT PAGES : 7  
 START TIME : 10.23 14:50  
 END TIME : 10.23 15:03  
 PAGES SENT : 7  
 STATUS : OK

\*\*\*SUCCESSFUL TX NOTICE\*\*\*

CANDIDATE'S REPORT (to be filed by a candidate or his principal campaign committee)		OFFICE USE ONLY
1. Qualifying Name and Address of Candidate <u>Danny Lee Purlough</u> <u>604 Section St.</u> <u>Rayne LA</u> <u>70578</u>	2. Office Sought (Include title of office as well as parish, city, town and/or election district.) <u>Marshall</u> <u>Acadia/ Rayne</u> <u>Ward 1</u>	
3. Date of Primary <u>11-3-2020</u> This report covers from <u>09-28-20</u> through <u>10-14-20</u>		
4. Type of Report: <input type="checkbox"/> 180th day prior to primary <input type="checkbox"/> 90th day prior to primary <input type="checkbox"/> 60th day prior to primary <input checked="" type="checkbox"/> 10th day prior to primary <input type="checkbox"/> 10th day prior to general <input type="checkbox"/> 40th day after general <input type="checkbox"/> Annual (future election) <input type="checkbox"/> Supplemental (post election) <input type="checkbox"/> Amendment to prior report		
5. FINAL REPORT IF: <input type="checkbox"/> Withdrawn <input type="checkbox"/> Filed after the election AND all loans and debts paid AND no surplus funds remaining <input type="checkbox"/> Unopposed		
6. Name and Address of Financial Institution (You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all campaign funds.)	7. Full Name and Address of Treasurer	
8. Name of Person Preparing Report Daytime Telephone <u>MARY HOFFMAN 337 334 2051</u>		
10. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted. This <u>23rd</u> day of <u>October</u> <u>2020</u>		
Signature of Candidate/Chairperson (To be signed by Chairperson only if report by principal campaign committee)		
Signature of Treasurer		8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).
Daytime Telephone		
Daytime Telephone		

Form 108, Rev. 11/14

Fax Received 13:42:51 2020-12-02

**CANDIDATE'S REPORT**

(to be filed by a candidate or his principal campaign committee)

**OFFICE USE ONLY****1. Qualifying Name and Address of Candidate**

Danny Lee Burleigh  
604 Section St.  
Rayne LA  
70578

**2. Office Sought (Include title of office as well as parish, city, town and/or election district.)**

Marshall  
Acadia/Rayne  
Ward 1

**3. Date of Primary**

11-3-2020

This report covers from

9-25-20

through

10-14-20

**4. Type of Report:**☐ 180th day prior to primary☐ 40th day after general☐ 90th day prior to primary☐ Annual (future election)☐ 30th day prior to primary☐ Supplemental (past election)☒ 10th day prior to primary☐ 10th day prior to general☐ Amendment to prior report**5. FINAL REPORT if:**☐ Withdrawn☐ Filed after the election AND all loans and debts paid AND no surplus funds remaining☐ Unopposed

**6. Name and Address of Financial Institution**  
(You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all campaign funds.)

**7. Full Name and Address of Treasurer****9. Name of Person Preparing Report**

Daytime Telephone MARY HOFFGAUE 3373342007

**10. WE HEREBY CERTIFY** that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 23rd day of October 2020

Signature of Candidate/Chairperson  
(To be signed by Chairperson only if report by principal campaign committee)

Daytime Telephone

Signature of Treasurer

Daytime Telephone

**8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY**  
a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

**SUMMARY PAGE**

<b>RECEIPTS</b>	<b>This Period</b>
1. Contributions (Schedule A-1)	
2. In-kind Contributions (Schedule A-2)	
3. Campaign paraphernalia sales of \$25 or less	
4. <b>TOTAL CONTRIBUTIONS</b> (Lines 1 + 2 + 3)	
5. Other Receipts (Schedule A-3)	
6. Loans Received (Schedule B)	
7. Loan Repayments Received (Schedule D)	
8. <b>TOTAL RECEIPTS</b> (Lines 4 + 5 + 6 + 7)	

<b>DISBURSEMENTS</b>	<b>This Period</b>
9. Expenditures (Schedule E-1)	129,57
10. Other Disbursements (Schedule E-2)	
11. Loan Repayments Made (Schedule B)	
12. Funds Loaned (Schedule D)	
13. <b>TOTAL DISBURSEMENTS</b> (Lines 9 + 10 + 11 + 12)	129,57

<b>FINANCIAL SUMMARY</b>	<b>Amount</b>
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	
15. <b>Plus</b> total receipts this period (Line 8 above)	
16. <b>Less</b> total disbursements this period (Line 13 above)	
17. <b>Less</b> in-kind contributions (Line 2 above)	
18. Funds on hand at close of reporting period (Lines 14+15-16-17)	



**SCHEDULE E-1: EXPENDITURES**

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Contributions received by a candidate may be expended for any lawful purpose, but shall not be used for any personal use unrelated to a political campaign or the holding of public office or party position. (R.S. 18:1505.21.) Each expenditure should include the name of the recipient of the funds, the complete address of the recipient, the date of the expenditure, the amount and a description detailing the purpose of the expenditure. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Description of Purpose(s)	c. Amount(s)
DUREL MAIL 313 WALL ST LAFAYETTE, LA 70506	10-18-20	Print and mail candidate cards	624.51
DUREL MAIL 313 WALL ST LAFAYETTE LA 70506	10-30-20	Postage	262.55
DUREL MAIL 313 WALL ST LAFAYETTE LA 70506	10-30-20	Postage	94.51
RAYNE Acadia Tribune 108 NORTH Adams RAYNE LA 70578	10-15-20	Political Ad	310.00
3. SUBTOTAL (optional)			
4. TOTAL (optional - complete only on last page of this schedule)			

Form 102, Rev. 11/14



# Unknown @Port 9100

12/02/2020 1:35 PM

Start Page

Xerox® VersaLink™ B405DN Multifunction Printer